

01/08/2015 17:00

5616941639

PAGE 01/02

Division of Corporations

N04000009355

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000005043 3)))



H15000005043ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6390

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

15 JAN -9 AM 7:29

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
THE ESTATE PLANNING COUNCIL OF THE EMERALD
COAST, IN

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 JAN -9 PM 4:21

JAN 09 2015

T. CARTER

1/7/15, 2:00 PM

H15000005043

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

1. The name of the corporation is: The Estate Planning Council of the Emerald Coast, Inc.
2. The principal office address: 151 Regions Way, Suite 2C
Destin FL 32541
3. The mailing address (if different): P.O. BOX 784
Destin FL 32540
4. Date of incorporation/qualification: 10/1/2004 Document Number: N0400000355
5. The name and street address of the current registered agent and registered office on file with
Florida Department of State:
HAVENS, JASON E
4481 LEGENDARY DRIVE #204
DESTIN FL 32541
6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by ~~resolution~~ duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

by Kathleen Lange as Attorney-in-Fact
(Printed or Typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

1/7/2014
(Date)

If signing on behalf of an entity:

Kathleen A. Lange, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
3023 N. Clark Street #318
Chicago IL 60657
773-935-3920

H15000005043